

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, AUGUST 12, 2005
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. July 22, 2005

C. FORESTRY AND WILDLIFE

1. Default of Timber Land License No. H-101 held by Tradewinds LLC."

D. LAND DIVISION

1. Rescind Prior Board Action of October 10, 1980 (Item F-12), Direct Grant of Easement to U.S. Department of Interior, Hanalei, Kauai, TMK: (4) 5-4-02:adjacent 38.
2. Forfeiture of General Lease No. 3157, Robert C. McKeen, Jr. and Margaret McKeen, Lessee, Waiakea, South Hilo, Hawaii, TMK: (3) 2-1-07:23.
3. Request to Approve Subordination Agreement, General Lease No. S-4303, S-4379 and S-5656, David S. De Luz Sr. and Big Island Toyota, Inc., Lessee, Waiakea, South Hilo, Hawaii, TMK: (3) 2-2-58:15 & 17.
4. Department of Transportation, Highways Division Requests 1) the Partial Withdrawal of Land from the Upper Waiakea Forest Reserve and the Hilo Forest Reserve, 2) the Set Aside of same for Highway Rights-of-Way Purposes, and 3) the Issuance of a Right-of-Entry for Planning and Construction Purposes, North and South Hilo, Hawaii, TMK: (3) 2-4-08:1, 4, 8 & 17 and (3) 2-6-18:4 & 10.
5. After-the-Fact, Consent to Assign General Lease No. S-5264, Lee Enterprise, Inc., Assignor, to Emmis Television Broadcasting, L.P., Assignee, Humuula, North Hilo, Hawaii, TMK: (3) 3-8-01:11.

6. Grant of Term, Non-Exclusive Easement to Hale Puako, LLC., for Seawall Purposes, Puako Beach Lots, Lalamilo, South Kohala, Hawaii, TMK: (3) 6-9-01:02.
7. Set Aside to Department of Land and Natural Resources, Division of State Parks; Issuance of Management and Construction Right-of-Entry for Park and Related Purposes, at Keopuka, Kaawaloa, Kealahou, and Kilauea, South Kona, Hawaii, TMK: (3) 8-1-07:50; 8-1-10:01, 8-1-11:1, 3-10, 12-14 & 16; 8-2-02:42 & 44, and 8-2-04:1, 2, 8, 10 & 15.
8. Grant of Perpetual, Non-Exclusive Easement to John and Ritamarie Slover for Access and Utility Purposes, Makawao, Maui, TMK: (2) 2-9-03:por. 16, 17, 20 and 39.
9. Rescind Prior Board Action of May 9, 1997 (Item D-2), Issuance of a Revocable Permit to DIA Pacific Development Corporation for Parking and Security Purposes, Honokowai, Lahaina, Maui, TMK: (2) 4-4-01:por. 106.
10. Cancellation of Governor's Executive Order No. 4080 and Reset Aside to the Department of Education for Repair and Maintenance Baseyard Purposes, Kapahulu, Oahu, TMK: (1) 3-1-42:39.
11. Grant of Term, Non-Exclusive Easement to Robert Wakefield Ward and Robin Elaine Ward for Seawall and Filled Land Purposes, Kuliohou, Honolulu, Oahu, TMK: (1) 3-8-02:04 seaward.
12. Grant of Perpetual, Non-Exclusive Easement to Hawaiian Electric Company, Inc. for Access and Utility Purposes, Waimanalo, Oahu, TMK: (1) 4-1-08, 10, 11 & 27.
13. Mutual Cancellation of General Lease No. S-4101 Assigned to Southern Foods Group, LP for Dairy Purposes, Waimanalo, Oahu, TMK: (1) 4-1-08:80 and 4-1-26:04.
14. Re-Submittal Clarification of Use or Forfeiture of General Lease No. S-3854, Patrick and Nancy Maloney, Lessees, Waimanalo, Koolaupoko, Oahu; TMK: (1) 4-1-26:18.
15. Grant of Term, Non-Exclusive Easement to Gwenette Higa for Landscaping and Filled Land Purposes, Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-5-07:23 seaward.
16. Sale of Reclaimed Land to Gary C. Barnes, Jeri V. Barnes, Kenneth I. McCarthy and Martha R. McCarthy; Kaneohe, Koolaupoko, Oahu; TMK: (1) 4-5-07:24 seaward.

17. Rescind Prior Board Action of June 9, 1988, Item F-6; Deletion of Encumbrances, Paumalu, Koolauloa, Oahu, TMK: (1) 5-9-06:23.
18. Results of the Public Auction Sale of a State of Hawaii Lease on the Island of Oahu, Held on June 28, 2005, Kapalama-Kai, Oahu, TMK: (1) 1-5-42:02.

E. STATE PARKS

1. Request from the Good News Jail and Prison Ministry to use the Large Pavilion at the Wailoa River State Recreation Area in Hilo, Hawaii, for a Fundraiser.
2. Request from Hospice of Hilo to use the Large Pavilion at the Wailoa River State Recreation Area in Hilo, Hawaii for a Fundraiser Entitled, "Celebration of Life."
3. Request Adoption of the Proposed Amendment and Compilation of Title 13, Chapter 223, Hawaii Administrative Rule (Chapter 13-223 HAR), "Urban Historic Preservation and Restoration Projects."

G. BUREAU OF CONVEYANCE

1. Request for Authorization to proceed with implementing the recommendations outlined in the "Department of Land and Natural Resource, Bureau of Conveyances, Operation Review Project, Findings and Recommendation Report, June 2005".

J. BOATING AND OCEAN RECREATION

1. Re-confirmation that the Board Submittal dated May 24, 2004 authorizes the preparation and execution of all documents necessary for the implementation of the Kikiaola Harbor Improvement Project TMK: (4) 1-2-06-17, Kauai, Hawaii.

K. CONSERVATION AND COASTAL LANDS

1. Amendment to Condition #4 of Enforcement File No. HA-03-49 Regarding an Unauthorized Wall Extension.
2. Conservation District Use Application (CDUA) HA-3229 for Subdivision of Land for Public Purpose.
3. Conservation District Use Application (CDUA) KA-3003 for Kikiaola Small Boat Harbor Project (Navigation Improvements and Beach Nourishment).

L. ENGINEERING

1. Certification of Election and Appointment of Kona Soil and Water Conservation District Directors.
2. Approval for Award of Construction Contract – Job No. F00CF46A, Individual Wastewater System at Waimea Canyon State Park, Waimea, Kauai, Hawaii.
3. Approval for Award of Construction Contract – Job No. D00BH60A Puu Waa Waa Reservoir Re-Lining North Kona, Hawaii.
4. Appointment of Mauna Kea Soil and Water Conservation District Director.
5. Approval for Award of Construction Contract – Job No. J00CF48A Keaiwa Heiau State Recreation Area ADA Barrier Removal, Aiea, Oahu, Hawaii.
6. Approval for Award of Construction Contract – Job No. F00CF33A Individual Wastewater System at Wailuku River State Park (Boiling Pots), Hilo, Hawaii and Job No. F00CF34A Individual Wastewater System at Lava Tree State Monument Puna, Hawaii.

M. OTHER

1. Consent to Place Domestic Commercial Fishing Village and Adjacent Areas under Condominium Property Regime and Amendment of Legal Descriptions of Lease Lots of Harbor Lease Nos. H-90-4 Issued to the Hawaii Stevedores, Inc., H-03-18 Issued to Pacific Ocean Producers, LLC, and H-03-17 Issued to United Fishing Agency, Ltd.
2. Issuance of Direct Lease to County of Kauai, Port Allen Airport.
3. Amendment to Prior Land Board Action of September 10, 2004, Under Agenda Item M-1, Regarding Issuance of a Lease by Direct Negotiation to Fresh Island Fish Company, Inc., Adjacent to Pier 38, Honolulu Harbor, Oahu.
4. Amendment Prior Land Board Action of February 11, 2005, Agenda Item M-1, Conveyance of Portion of Kamehameha Highway, FAP No. SN-FAP-9-D4, to the City and County of Honolulu, TMK: (1) 1-2-26: portion of Kamehameha Highway.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.